

THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
MACON DIVISION

PURSER TRUCK SALES, INC., )  
Plaintiff, )  
v. )  
UNITED STATES OF AMERICA, )  
Defendant. )  
Civil Action  
No. 5:07-CV-15(CAR)  
Filed at 3:52 P.M.  
12/9/08, 2008  
DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

**SPECIAL INTERROGATORIES TO THE JURY**

**I. Jose Cabrera Transaction**

A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to Jose Cabrera?

✓

\_\_\_\_\_ YES

\_\_\_\_\_ NO

*(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)*

B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to Jose Cabrera was due to reasonable cause and not to willful neglect?

✓

\_\_\_\_\_ YES

\_\_\_\_\_ NO

C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to Jose Cabrera?

\_\_\_\_\_

YES

\_\_\_\_\_

✓

NO

*(If you answer "YES" to Part C, proceed to Section II and do not answer Part D)*

D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to Jose Cabrera was due to reasonable cause and not to willful neglect?

\_\_\_\_\_

YES

\_\_\_\_\_

✓

NO

**II. James Garnto Transaction**

A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to James Garnto?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

*(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)*

B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to James Garnto was due to reasonable cause and not to willful neglect?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to James Garnto?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

*(If you answer "YES" to Part C, proceed to Section III and do not answer Part D)*

D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to James Garnto was due to reasonable cause and not to willful neglect?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

**III. Donald Ludlum Transaction**

A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to Donald Ludlum?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

*(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)*

B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to Donald Ludlum was due to reasonable cause and not to willful neglect?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to Donald Ludlum?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

*(If you answer "YES" to Part C, proceed to Section IV and do not answer Part D)*

D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to Donald Ludlum was due to reasonable cause and not to willful neglect?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

**IV. James V. Horn Transaction**

A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to James V. Horn?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

*(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)*

B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to James V. Horn was due to reasonable cause and not to willful neglect?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to James V. Horn?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

*(If you answer "YES" to Part C, proceed to Section V and do not answer Part D)*

D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to James V. Horn was due to reasonable cause and not to willful neglect?

\_\_\_\_\_

YES

\_\_\_\_\_

NO

✓

**V. Tracy Hightower Transaction**

A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to Tracy Hightower?

✓

YES

NO

*(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)*

B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to Tracy Hightower was due to reasonable cause and not to willful neglect?

✓

YES

NO

C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to Tracy Hightower?

✓

YES

NO

*(If you answer "YES" to Part C, do not answer Part D)*

D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to Tracy Hightower was due to reasonable cause and not to willful neglect?

✓

YES

NO